

MINUTES  
HAMILTON COUNTY SOLID WASTE BOARD  
October 27, 2008  
12:00 noon  
Hamilton County Historic Courthouse  
Historic Courtroom – 2<sup>nd</sup> Floor

**Present:** County Councilor Jim Belden, President  
County Commissioner Christine Altman  
County Commissioner Steven C. Dillinger, Vice President  
County Commissioner Steven A. Holt  
Noblesville Mayor John Ditslear  
Town of Fishers Councilor Dan Henke

**Absent:** Charlie White

**Approval of Minutes**

*Ditslear motioned to approve the minutes of September 22, 2008. Dillinger seconded. Motion carried unanimously.*

**Household Hazardous Waste Center**

Steve Wood reported:

- As of October 13, 2008 the total materials shipped has exceeded last year's totals.
- Have shipped 321.59 Tons of materials.
- Averaging 58.88 customers per day.
- Clay, Delaware, Fall Creek and Noblesville Township's participation rates are increasing due to the Stormwater public education.

Altman asked if there is a market for the recovered Freon? Wood stated yes, they are set up with a contractor this year and next year they will be recovery Freon, metals and appliance; the compressors will have to be disposed of. The plan is to take appliances every day of the week beginning in 2009.

Henke asked if they are expanding to general electronics? Wood stated yes they accept small electronics such as microwaves, sweepers, stereos, etc.

**New Business**

Interlocal Agreement with Carmel

*Dillinger motioned to approve the Interlocal Agreement between the Hamilton County Solid Waste Board and the City of Carmel for 2009. Altman seconded. Carmel's payment is based on their tonnage; they do not take electronics or recycling. The Household Hazardous Waste Center (HHW) is seeing an increase in volume in those areas from Clay Township residents. Motion carried unanimously.*

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2009 Meeting Schedule

*Ditlsear motioned to approve the 2009 Meeting Schedule. Dillinger seconded. Motion carried unanimously.*

Claim Docket

*Holt motioned to approve the Claim Docket in the amount of \$11,000. Altman seconded. Motion carried unanimously.*

*Dillinger motioned to adjourn. Holt seconded. Motion carried unanimously.*

**Others Present**

Dawn Coverdale, Chief Deputy Auditor

Michael Howard, Attorney

Steve Wood, Household Hazardous Waste Center Director

Kim Rauch, Administrative Assistant to Auditor